

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM**  
**REGULAR BOARD MEETING NO. 21**  
**THURSDAY, MAY 20, 2010 @ 10:00 A.M.**  
**A G E N D A**

**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #20 (Tuesday, May 18, 2010)**  
**APPROVAL OF BILLS FOR PAYMENT**

**JOURNAL ENTRY**

**1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:**  
**ADMINISTRATIVE JOURNAL ENTRIES:**

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>Facilities</b>		
Journal #776	\$2,229.85	2010 TELECOM CHARGES TO BE PAID TO THE INTERNAL SERVICE FUND
<b>Building Regulations</b>		
Journal #691	\$566.29	BUILDING INSPECTION TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
Journal #692	\$3,478.90	ARCHITECT REVIEW FEES FOR APRIL 2010 BEING TRANSFERRED TO THE BUILDING INSPECTION FUND
Journal #693	\$359.23	BUILDING INSPECTION TO REIMBURSE BOARD OF HEALTH FOR POSTAGE USAGE
<b>Planning Commission</b>		
Journal #695	\$113.32	PLANNING COMMISSION TO REIMBURSE BOARD OF HEALTH FOR POSTAGE USAGE
<b>Job &amp; Family Services</b>		
Journal #698	\$80.98	JOBS AND FAMILY SERVICES TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
Journal #699	\$45,516.00	JOBS AND FAMILY SERVICES AND CHILD SUPPORT TO REIMBURSE THE GENERAL FUND FOR UTILITIES DEC 2009
<b>CSEA</b>		
Journal #699	\$17,773.00	JOBS AND FAMILY SERVICES AND CHILD SUPPORT TO REIMBURSE THE GENERAL FUND FOR UTILITIES DEC 2009
<b>EMA</b>		
Journal #775	\$92.08	EMERGENCY MANAGEMENT TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND

**Juvenile Court**

Journal #696	\$1,865.86	JUVENILE COURT TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
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Journal #700	\$2,760.00	CHILDREN SERVICES BOARD TO PAY SHERIFF'S DEPARTMENT FOR WEB CHECK SERVICES FOR THE MONTHS OF MARCH AND APRIL 2010
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**Solid Waste**

Journal #697	\$414.55	SOLID WASTE MANAGEMENT TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
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**2. TRAVELS:**

- a. DOMESTIC RELATIONS: Attend Practical Assessment Tools to Assist in Diagnosing Seminar sponsored by Turning Point Counseling Service in Youngstown, Ohio on May 21, 2010-estimated at \$80.0. (non-general & continuing education)
- b. ENGINEERS: Attend Storm Water Conference in Sandusky, Ohio on June 10-11, 2010-estimated at \$970.00. (non-general)
- c. JJC: Present materials at Ohio Juvenile Sex Offender Treatment Program retreat in Mohican State Park in June 2, 2010-estimated at \$30.00. (non-general)
- d. JOB & FAMILY: Attend Onbase Training in Westlake, Ohio on May 24-28, 2010-estimated at \$8,894.00. (non-general)
- e. JOB & FAMILY: Attend Canton District Director's Meeting in Marietta, Ohio on June 1, 2010-estimated at \$165.00. (non-general)
- f. LEAD-BASED: Attend Program Managers School in Memphis, Tennessee on June 1-3, 2010-estimated at \$2,116.00. (non-general)

**3. AGREEMENTS:**

- a. ENGINEERS: Purchase agreements with the following for right of way acquisition for the Western Reserve Road Project: (non-general)

Elizabeth Roller	\$5,000.00
Daniel Martin	\$2,900.00
Cheryl DeSellen	\$6,950.00
John Cizmar	\$14,700.00
Lou K Daus III	\$4,700.00
William C. DeHoff	\$22,045.00
Kathy S. Moff	\$9,960.00
- b. ENGINEERS: Agreement with Emch Spring Service to replace right and left front springs on dump truck #47 in an estimated amount of \$2,216.44. (non-general)
- c. ENGINEERS: Agreement with Lube Plus to perform oil changes and small repairs for fleet pick up trucks, SUV's and crew cabs in an estimated amount of \$10,000.00. (non-general)
- d. FACILITIES: Agreement with Diversified Comfort Services Inc., for the replacement of a defective compressor on the A/C unit at Oakhill Renaissance in the amount of \$12,937.00. (non-general)
- e. FACILITIES: Agreement with Johnson Controls Inc., for repair of carrier chiller at Oakhill Renaissance in the amount of \$6,728.00. (general)
- f. JJC: Agreement with Warriors Inc. to partner and collaborate with the Juvenile Justice Sports Program at no cost.

- g. JOB & FAMILY: Amendments with fourteen (14) day care and babysitting contracts to terminate services effective March 27, 2010 due to new state automated system (CCIDS).
- h. SHERIFF: Agreement with Power Pontiac GM for leasing an undercover vehicle for one year in the amount of \$4,380.00 with full reimbursement from the High Intensity Drug Trafficking Areas (HIDTA) Program.
- i. SHERIFF: Agreement with Meridian Worklife for employee drug testing in an estimated amount of \$1,000.00. (general)

**4. CHANGE ORDERS:**

- a. JJC: Change Order No. 1 with Fire Foe to install automatic sprinkler main to new addition in the amount of \$382.00. (non-general)
- b. LEAD-BASED: Change Order no. 1 with Steel Valley Construction for lead hazard control work at 907 Lyden in the amount of \$449.95. (non-general)

**RESOLUTIONS**

**1. ADDITIONS:**

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>LEAD</b>		
Journal #741	\$30,000.00	BUDGET ADDITION TO PROJECT #21029 VALLEY REAL ESTATE INVESTMENTS LEAP FOR CONTRACTUAL AGREEMENTS
<b>Treasurer</b>		
Journal #876	\$120,000.00	BUDGET ADDITION TO ORG #12102000 DETAC TREASURER; 18152200 NEGOTIATED TAX LIEN PRESALE; 185221 NEGOTIATED TAX LIEN POST SALE; 185222 COUNTY GOV'T FEE FOR PROFESSIONAL SERVICES.
<b>Juvenile Court</b>		
Journal #823	\$130,000.00	BUDGET ADDITION TO PROJECT #20030 TITLE IV-E FOR PROFESSIONAL SERVICES
<b>Alcohol &amp; Drug Board</b>		
Journal #904	\$35,000.00	BUDGET ADDITION TO ORG #1220976 INDIGENT DRIVERS ALCOHOL TREATMENT FOR CONTRACTUAL AGREEMENTS
<b>Probation</b>		
Journal #804	\$16,705.00	BUDGET AMENDMENT ORG #01520 PROBATION TRANSFER FROM SUPPLIES TO EMPLOYEE FULL TIME SALARIES
<b>Bailiffs</b>		
Journal #808	\$27,995.00	BUDGET AMENDMENT ORG #01520 PROBATION - BAILIFFS FROM FEES TO JUDGE'S SALARY AND EMPLOYEE FULL TIME SALARIES
<b>Juvenile Court</b>		
Journal #863	\$40,000.00	BUDGET AMENDMENT PROJECT #20000 FELONY DELINQUENT CARE AND CUSTODY FROM EQUIPMENT TO EMPLOYEE FULL TIME SALARIES

**2. RESOLUTION OF AWARD:**

- a. ENGINEERS: Award the Emergency Siren and Traffic Signal Maintenance to Main Lite Electric for *Traffic Signal only* in an estimated amount of \$60,000.00. (non-general)

## CALL FOR THE GOOD OF THE ORDER

**CHECK PRESENTATION:** **Jim Petuch, Director of Recycling**  
**“Vogel, Inc., Seneca Landfill”**

**PRESENTATION:** “AT&T Project ReDirectory Contest Winners”

**RECESS**

## ADJOURNMENT

**NEXT BOARD MEETING:**

**THURSDAY, MAY 27, 2010 @ 10:00 A.M.**

**COMMISSIONERS' HEARING ROOM**